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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**SOLDIER SUMMIT SPECIAL SERVICE DISTRICT**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**November 15th, 2022 - 10:00 am**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link:  
<https://us06web.zoom.us/j/89161609149> or calling (346) 248-7799, Webinar ID: 891 6160 9149. Comments will be limited to three (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

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**PUBLIC HEARING**

1. PUBLIC HEARING ON FINAL APPROVAL OF THE 2023 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET.

-TIM TAYLOR, Attorney

**REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2023 BUDGET FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT.

-TIM TAYLOR, Attorney

2. APPROVAL OF THE MINUTES FROM THE AUGUST 16, 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING.

-Alice Black, Clerk/Auditor

3. REVIEW FINANCIAL STATEMENTS

-Danene Jackson, Clerk/Auditor

4. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.

-Danene Jackson, Clerk/Auditor

5. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.

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-Danene Jackson, Clerk/Auditor

6. ACCEPT THE SELECTION OF THE SELECTION COMMITTEE AND APPROVE THE CONTRACT WITH THE SELECTED FIRM FOR WATER SYSTEM RELATED ENGINEERING SERVICES.

-Richard Nielson, Public Works

7. DISCUSS WATER RIGHTS REPORT PREPARED BY HANSEN ALLEN AND LUCE ENGINEERS

-Richard Nielson, Public Works

8. DISCUSS THE REORGANIZATION OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT.

-TIM TAYLOR, Attorney

9. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING - (10:00 A.M., FEBRUARY 21, 2022 @ THE UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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